



Climate Action Committee MEETING AGENDA

8:45 A.M.

Thursday, October 15, 2015
Council Chambers, City Hall
13211 Henry Ave.

1. **Call to Order**
2. **Adoption of Minutes**
 - 2.1 Adoption of Minutes
Recommendation:

THAT the Climate Action Committee meeting minutes dated September 17, 2015, be adopted.
3. **Adoption of Agenda**
4. **Delegation: 9:00 A.M.** Dan Dinsmore, Summerland Cultural Task Force Plan Overview.
9:30 A.M. Cameron Baughen, RDOS
 - BC Organic Waste Diversion Emissions Offset Protocol.
 - Organic Management Facilities Feasibility Study.
5. **Unfinished Business:** - Update on Oct. 1 Meeting with CAO. Dave, John
- Time Permitting, Discussion on How we will undertake CAC Suggested Projects as they fit into Summerland's Climate Action Plan.
6. **New Business** – Compile a List of Potential External Funding Sources
www.ec.gc.ca/ecoaction/ submitted by Laird Wilson
7. **Correspondence** - Hometown Heroes Award Program email.
8. **Adjourn**

Dave Hill

From: <jennifer@earthday.ca>
Date: September-30-15 1:12 PM
To: <ecomatters@shaw.ca>; <jdavehill@shaw.ca>
Subject: 2015 Hometown Heroes Award Program

Dear Lisa and Dave,

On behalf of the Hometown Heroes Award Program, I would like to thank you for submitting a nomination.

The Hometown Heroes Award Program recognizes and celebrates environmental leaders, who foster meaningful, long-term community awareness and action. We were very impressed with all the nominations this year and would like to congratulate you for your efforts to create a sustainable future in your community. Unfortunately, due to the overwhelming interest in the program, the Hometown Heroes Award Program cannot award all nominees and your nomination was not selected.

If you are interested in re-nominating in 2016, please email us at heroes@earthday.ca to be notified when the 2016 nomination period is open.

The winners and the finalists of the 2015 Hometown Heroes Award Program will be announced in late fall.

Thank you again for your nomination and for your outstanding environmental leadership in your local community.

Kind regards,
 Jennifer

Jennifer Mack
 Awards & Recognition Programs Manager
 Earth Day Canada

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DISTRICT OF SUMMERLAND
Minutes of the Climate Action Committee
Held at District of Summerland
Council Chambers
13211 Henry Avenue, Summerland, BC
On Thursday, September 17th, 2015 at 8:45 AM

Members Present: Chairperson D. Hill
J. Arendt
N. Hildebrand
B. Harris
L. Scott

Staff Present: M. Stam, Manager of Works

Councillors Present: E. Carlson

Members Absent: H. Sielmann
G. Downton
L. Wilson
J. Lusted

1. Call to Order

Chairperson D. Hill called the meeting to order at 8:51 a.m.

2. Adoption of Minutes

Recommendation:

Moved, seconded,

THAT the CAC meeting minutes dated August 20th, 2015 be adopted.

Carried.

3. Adoption of Agenda

Request for the following modifications to the agenda:

5. Unfinished Business, add: review draft letter to Mayor and Council
6. New Business, add:
 - options for student replacement
 - meeting with CAO

Recommendation:

Moved, seconded,

THAT the CAC meeting agenda be adopted with the modifications.

Carried.

4. Delegations

None scheduled. Cameron Baughen from the RDOS has been invited to speak at the October meeting.

5. Unfinished Business

Review details of projects that fall within the Climate Action Strategic Plan 2011

D. Hill circulated bulleted points on Urban Forest Development and outlined the approach taken by the City of Penticton. He referenced the document *Urban Forests: A Climate Adaption Guide* (2010) available at: <http://www.toolkit.bc.ca/Resource/Urban-Forests-Climate-Adaptation-Guide>.

Penticton hired professional forester (Swanson). We should have Penticton representative speak with our group to better explain the steps they took and the challenges they faced.

As part of the SOSCP's Biodiversity Conservation Strategy we should have mapping completed for Summerland that could help with this process. The shared environmental planner A. Peatt may be able to assist with obtaining this information.

Action: invite a representative from the City of Penticton Community Sustainability Committee to a future meeting to provide more information on their approach to the urban forest

Action: obtain the mapping information completed by the SOSCP to determine what level of detail is available on Summerland's urban forests

Review of draft letter to Mayor and Council

L. Scott circulated a letter drafted to Mayor and Council highlighting CAC successes and challenges. Minor changes were suggested. Everyone agreed letter should be discussed with the CAO beforehand.

6. New Business

Options for student replacement

J. Lusted (student) is not in attendance again which is the second consecutive meeting since he was officially notified by K. Jones. If he misses one more meeting he will no longer be a member of the CAC. It was discussed that a replacement student should be from Summerland Secondary, in grade 10 or 11. This recommendation will be made by the CAC if J. Lusted does not attend the October meeting.

Meeting with CAO

CAC members agreed that a small representative group should meet with the CAO to provide an update on our committee, highlight our success and present some challenges the committee is facing.

Action: D. Hill to send email request to the CAO for a meeting to be attended by himself, L. Scott and J. Arendt.

7. Correspondence

CAC members discussed the email letter received on August 27 from Daniel Pizarro, BC Transit. At this time there is nothing that can be pursued at this time in regards to (a) an extra bike rack on the rear of the bus and (b) potential for an expansion of service hours.

8. Next meeting date

The next meeting is scheduled for October 22nd at 8:45 a.m.

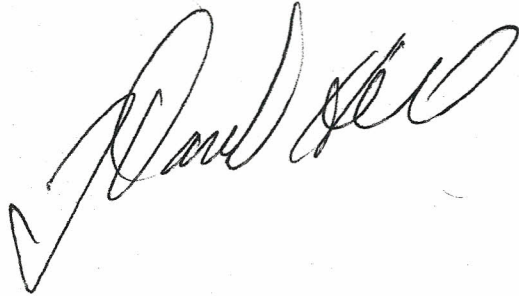
Adjournment

The meeting was adjourned at 10:15 a.m.

This is a correct record of the meeting:



Lisa Scott, Vice Chair, Temp. Recording Secretary
September 17th, 2015



Dave Hill, Chairperson
September 17th, 2015